Minutes of the Parish Council Meeting held in the Village Hall, Barmby Moor On Thursday, 25 January 2018 at 7.00 pm

<u>Present:</u> Councillors Haynes (CH - in the Chair), Appleton (SA), Clarke (SC), Robinson (KR), Smith (MS), Gregory (JG). Pocklington Provincial Councillors Strangeway (AS) and West (KW).

Apologies: Received from Councillors Hill, Vass and Shephard.

New Councillors: CH welcomed the two new councillors by Co-option, Sam Appleton and Kerry Robinson. The Acceptance of Office forms signed by SA and KR, and witnessed by the Vice-Chairman CH.

Members wished to record the sad death of past Parish Councillor Neil Dexter. His funeral will take place on the 1 February at 12 noon. Barmby Moor Parish Council will be represented by Councillor Gregory and the Clerk.

Declaration of Interest from members on any item to be discussed: None.

<u>Minutes:</u> Having been previously circulated, two points need altering: Play Park name was proposed by JG (typing error JS). Street Lighting in Main Street has been requested by a resident and not SC as mentioned. Proposed by SC, seconded by JG to be a true record and signed by the Vice-Chairman (CH).

Clerk's report:

Bellway Homes – CH mentioned that Bellway have confirmed the final work on fencing the water outlet might not be completed for 2 months. JG asked if new lighting can be attached to the harass fencing.

Matters Arising:

A1079, B1246 and BM village, road safety issues – email from ERYC Officer, Stephen Murray turning down all the PC's requests in the village. Members requested an on-site meeting with Mr. Murray. KW suggested a petition be organised to go to the Scrutiny Committee, AS disagreed that this suggestion would not help.

Noise nuisance from motor cycle scrambling on Industrial Estate – meeting with Environmental Health Officer on hold as Suzanne Shuttleworth is off ill, so date will be rearranged. JG stated that Mrs. Pybus of Grangeland Walk has written to the land owner who has spoken to the motorcyclists and intends to demolish the track.

Bus Shelters A1079 – the second shelter outside The Squirrels is due to be surveyed. Clerk has on-site meeting on Tuesday.

Development at Jesfield – no response from Mr. Cameron to the letters about the Village Green in front of the development. Review at the March meeting then will consider going legal.

Village Maintenance/Community Payback – councillors asked to give a list of jobs which need carrying out. JG suggested: widen footpath by Church at Beckside; clearing beck grid at Keldsping Lane, litter pick A1079, B1246 and prune bush and tree branches over the cycle path also to wood preserve the wooden bus shelters/fencing. Any more ideas get in touch with the clerk.

Webmaster – clerk is liaising with Paul Aylett who is upgrading and improving the website. This is ready for the Transparency Code regulations.

Street Lighting – SC confirmed the dark areas which need more lighting is from the end of Flat Lane to the A1079. Members decided to get in touch with the Street Lighting department for advice.

Information board on village history – SC to carryout research, and discuss at the next meeting.

Fields in Trust – clerk liaising with FIT who are asking for up to date proof of ownership. Clerk to contact the Land Registry.

Kerbing village greens – a letter from RH proposing £10,000 be put aside for kerbing the VG at Beckside. This is due to the terrible erosion and problems with surface water. Seconded by MS that we approve this in principle but the amount will exceed £13,000. Professional advice will be needed from ERYC Highways. The clerk has obtained 5 quotations from contractors approved by Highways. Members discussed the need for kerbing both sides at Beckside, SC expressed concerns about the aesthetics of kerbing all of this area. Clerk to request an on-site meeting with David Sach.

Airfields of Britain Conservation Trust – have been in touch as they want to site a memorial to record the WW1 landing strip in this parish. Due to the area being a field members suggested the site could be the Play Park, together with the historical information board.

Planning Applications:

Innovation Architecture Ltd, land W of Pond, Main Street – variation of conditions 7 (drainage), 10 (finished floor levels), 11 (approved plans) and removal of condition 8 (surface water runoff) – (Ref: 17/04041/VAR) – no observations.

Applications granted:

Pocklington Services, Broadhelm Close – erection of restaurant and drive through, car parking + associated works – (Ref: 17/03681/PLF).

Mr & Mrs. De Klein, 4 Norris Avenue – erection of 2 storey extension to rear – (Ref: 17/03943/PLF

Applications refused:

Mr & Mrs. C. Baker, 13 Brookside Close – construction of dormer windows to side, installation of roof lights and erection of bay window to front – (Ref: 17/03829/PLF).

Finance:

Mr. A. Ross (cleaning bus shelters January 2018 x 4 weeks) – £60.00.

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BM Village Hall (room hire + PlusNet) - £45.15.

Vivien Cox (reimburse clerk for renewing web domain: barmbymoor.net) - £59.99.

ERNLLCA (RH attendance at ERNLLCA 2017 Conference) - £102.00.

Grant applications

Boot IT Club – SC explained the need to promote the club and to attract members outside the parish. Proposed by JG to give a £500 grant, seconded by MS and carried.

Total amount in Bank as of 1 January 2018 - £67495.43

Receipts – WREN grant for new play equipment - £9769.38.

Mr. Spencer (memorial seat) – previously agreed to pay for the installation costs. Request to lay paving under the seat to enable low maintenance. Invoice received £51.60, proposed to pay by JG, seconded by MS and carried.

Precept: ERYC accepted BMPC's precept for 2018/2019.

Correspondence:

Pocklington Town Council – letter asking for support on PTC's request for the resignation of Ward Councillor Strangeway. JG asked about the names of children on social media. MS stated AS has given support to BMPC, has been effective in requests for help from this parish council. Members decided not to get involved, and give the following answer "Cllr. Strangeway has always been helpful and effective, and we do not think it appropriate to comment on a matter outside this parish council".

Chairman's Awards – none to be submitted.

General Data Protection Regulations – SC will attend a training session by ERNLLCA at Tickton Village Hall.

Trees and lights at Hodsaw Fields – letter from Mr. Puckrin. Nothing can be done about the trees as on private land. The light outside No. 25 has been upgraded by Street Lighting.

Reports from councillors after attending committee meetings:

Calley Trust – CH gave information on the summer outing for the senior citizens in BM.

Reports from Pocklington Provincial Councillors:

Sycamore Caravan Park – KW informed the meeting that ERYC are enforcing holiday park status and not residential.

Councillors requests on items for future agenda:

Sutton Lane junction – requested by KR due to an accident at this junction.

Pot holes – requested by JG.

Date of next meeting: 15 March 2018.

There being no further business, the Vice-Chairman closed the meeting at 8.55 pm.